

**Slocan Valley Seniors Housing Society  
Meeting of the Board of Directors**

**Monday, March 20, 2017**

**Present:** Rita Moir, Willie Harasemow, Sue Harder, Don Currie, Wilf Rimmer, Penny Tees, Mabel Kabatoff, Sally Mackenzie, Paul Wilkinson

**Regrets:**, Lynnda Moore, Ruth Hackett

**Guests present:** Eric Clough, Tamara Smith (for the discussions on the Slocan project)

**Meeting called to order** at 6:00pm

1. **Agenda** - *Moved by Paul, seconded by Sally, that the agenda be approved as presented. CARRIED.*
2. **Minutes of the meeting February 20, 2017** - *Moved by Penny, seconded by Sally, that the regular and in-camera minutes be approved as amended. CARRIED*
3. **Financial Reports**
4. Sally noted that the Slocan Housing Project donations and fundraising has been moved into deferred revenue at the request of the auditor. There is over \$10,000 in surplus in the Lodge operating accounts due to additional rental income and deferred repairs and maintenance. Some of this surplus will carry forward to next year.  
*Moved by Sally, seconded by Wilf, that the financial reports be accepted. CARRIED*
5. **Admin Report** – The report was reviewed, and the April 8<sup>th</sup> Dot Day for voting on community initiatives, including our outreach programs, was noted. *Moved by Mabel, seconded by Willie, that the Admin report be received. CARRIED*
6. **Business Arising**  
**Slocan Project**
  - **General Update / BC Housing** – BC Housing has provided Preliminary Project Approval, and needs us to sign it. There will be changes later on the final agreement. The executive and finance committee met to review and identify questions and concerns that Tamara and Eric are pursuing with BC Housing. Follow-up meetings are set for March 25<sup>th</sup>, and April 2<sup>nd</sup>. All board members are encouraged to attend.  
  
The development permit with the Village has been approved contingent on other items in progress. Fortis is requiring changes, and Telus may require others, so an amendment for the Village will be needed once all changes are known.
  - **Signage & publicity** – on hold
  - **Eligibility** – Committee met once and will be meeting on the March 31<sup>st</sup> at 1pm.
  - **Year end report to SVEDC** – Rita and Penny finalized the progress report and financial summary as required by March 31<sup>st</sup>. It was sent today.
  - **March 13<sup>th</sup> meeting with the Village of Slocan** – Eric and Tamara met with village staff

### Passmore Lodge

- **Repairs and maintenance** – The Building Committee has reviewed the 10-year plan and set priorities for action including septic box cover and lines, fences, and insulation above the ceilings in certain areas to reduce heat loss. Costs will be covered through our operating surplus and replacement reserve.
- **Tenant Liaison Committee** – no report
- **Request for meeting space from Linda Martin** – The Bee Awareness group has requested to use the community space for its meeting. A policy review indicates that it falls outside our policy, since it does not directly benefit seniors. It is not our intent to compete with local halls for general rentals. Rita will inform Linda.
- **Emergency contact** – Paul has spent time with John to learn the systems to take over as the emergency contact. Shirl will turn in her key on Tuesday and end her practice of nightly rounds.

### Society business

- **Change of signing authority** – The minutes from the last meeting will be taken to the Credit Union to have the signing authority changed from Eric to Ruth.
- **Societies Act changes** – The committee will meet soon.
- **Economic Development Public Engagement meetings:** Rita & Don attended the stakeholder meeting
- **Governance Review** - We will need to appoint a director to fill the vacant position.
- **Updates to the website** –Wilf will continue as time allows.
- **April meeting** - The date of the next meeting will be April 24th.
- **Representation Agreements** – Information on representation agreements will be available at the Nelson Public Library Outreach days at Passmore Lodge in April and May. Ruth has requested a contribution of \$25 to help cover the cost of copying the documents. *Moved by Wilf, seconded by Sue, that the Society contribute \$25 to the cost of copying the Representation Agreements for the Library Outreach days. CARRIED*

7. **In-Camera** – The board moved in camera to discuss confidential matters.

8. **Adjournment** – The meeting adjourned at 7:15 pm.

**Next Meeting: April 24<sup>th</sup> 6:00pm**

Rita Moir

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President

Penny Tees

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Secretary